

MARKED AGENDA

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, OCTOBER 4, 2007
*****5:00 P.M.*****

1. Call to Order and Introductions - **5:08 p.m.**
PRESENT - Erik Filsinger, Melinda Gulick, Rand Hubbell, Virginia Korte, Jerry Miller, Linda Whitehead, Solange Whitehead (arrived at 5:13)
2. Possible Action: Approval of September 6, 2007, Meetings Minutes
APPROVED - 6-0 WITH AMENDMENT; motion by Commissioner Korte; 2nd by Commissioner Miller.
3. Update/Discussion: State Land Reform – Commissioners and Carla
4. Update/Discussion: MSC Activities - MSC Managing Director
5. Update/Discussion: Planned Activities for McDowell Sonoran Month – MSC Managing Director and Commissioners
6. Discussion/Possible Recommendation: Strategies for Making Private Donations to City to support the Preservation Program – Commissioners
7. Update/Discussion: Planning Committee work on Preserve Operations - Planning Committee Chair Commissioner Filsinger and Staff
8. Update/Discussion: Promotion Committee Activities Related to Getting the Word out about the Preserve – Commissioner S. Whitehead
9. Preserve Manager's Report: Updates on October Work Program
10. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON NOVEMBER 1, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE INCLUDING PROPERTY CALLED THE GATEWAY LOCATED AT THE NORTHEAST CORNER OF BELL ROAD AND THOMPSON PEAK PARKWAY . ARS 38-431.03 (A) (3) and (A) (7).
APPROVED 7-0; motion by Commissioner Gulick; 2nd by Commissioner Hubbell
11. Commissioner Comments and Public Comments*
12. Agenda Items for Future Meetings- Next Meeting November 1*
Adjourned at approximately 5:57 p.m.

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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